

AGENDA

Special Meeting

GARDEN GROVE PUBLIC FINANCING AUTHORITY

Community Meeting Center
11300 Stanford Avenue

March 28, 2006

7:45 p.m.

Council Chamber

ROLL CALL: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE CHAIR ROSEN, CHAIR DALTON

All Members present.

Members of the public desiring to speak on any item of public interest, including any item on the agenda except public hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the City Clerk, and shall be limited to five (5) minutes. Members of the public wishing to address public hearing items shall do so at the time of the public hearing. Additionally, any person requiring auxiliary aids and services due to a disability should contact the City Clerk's office to arrange for special accommodations. (City Council Manual of Procedures, Section D). Agenda item descriptions are intended to give a brief general description of the item to advise the public of the item's general nature. The City Council may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

1. ORAL COMMUNICATIONS - PUBLIC: (To be held simultaneously with City Council, Agency, and Sanitary District Oral Communications.)

None relevant to the Public Financing Authority.

2. ITEMS FOR CONSIDERATION:

- 2.a. Approval of Minutes of the Special Meeting of the Public Financing Authority held April 13, 2004. (F: Vault)

ACTION: Approved.
(3 Ayes, Krebs and Nguyen abstained.)

MEMBERS: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE CHAIR ROSEN, CHAIR DALTON

- 2.b. Issuance of Sanitary District Sewer Revenue Certificate of Participation, Series 2006. (Please note that this item must be heard in conjunction with Sanitary District Agenda Item No. 4.a., Agency Agenda Item No. 6.a., and City Council Agenda Item No. 9.a.) (F: S-60.5) (XR: P-60.1) (XR: A-60.1) (XR: 60.1)

FOR SANITARY DISTRICT ACTION:

- 2.b.1. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE SALE AND DELIVERY OF NOT TO EXCEED \$25,000,000 REVENUE CERTIFICATES OF PARTICIPATION (SEWER SERVICES CAPITAL IMPROVEMENT PROGRAM), SERIES 2006, AND AUTHORIZING CERTAIN DOCUMENTS AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

ACTION: Approved Resolution No. 3689.
(5 Ayes.)

FOR PUBLIC FINANCING AUTHORITY ACTION:

- 2.b.2. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE PUBLIC FINANCING AUTHORITY APPROVING AN INSTALLMENT PURCHASE AGREEMENT WITH THE GARDEN GROVE SANITARY DISTRICT AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE GARDEN GROVE SANITARY DISTRICT REVENUE CERTIFICATES OF PARTICIPATION (SEWER SERVICES CAPITAL IMPROVEMENT PROGRAM), SERIES 2006 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000

ACTION: Approved Resolution No. 8.
(5 Ayes.)

MEMBERS: MEMBER KREBS, MEMBER LEYES, MEMBER NGUYEN,
VICE CHAIR ROSEN, CHAIR DALTON

FOR AGENCY FOR COMMUNITY DEVELOPMENT ACTION:

2.b.3. A RESOLUTION OF THE GARDEN GROVE AGENCY FOR
COMMUNITY DEVELOPMENT APPROVING AMENDMENT NO. 1 TO
THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE
GARDEN GROVE PUBLIC FINANCING AUTHORITY

ACTION: Approved Resolution No. 655.
(5 Ayes.)

FOR CITY COUNCIL ACTION:

2.b.4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN
GROVE APPROVING AMENDMENT NO. 1 TO THE JOINT EXERCISE
OF POWERS AGREEMENT FOR THE GARDEN GROVE PUBLIC
FINANCING AUTHORITY

ACTION: Approved Resolution No. 8692-06.
(5 Ayes.)

3. MATTERS FROM AUTHORITY MEMBERS: None.
4. ADJOURNMENT: 8:52 p.m.